## MONTGOMERY COUNTY COUNCIL

## In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael L. Subin, Chair

Nancy Dacek Isiah Leggett

Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair Steven Silverman Donell Peterman

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair

Howard A. Denis; Lead Member for Personnel

Phil Andrews

Planning, Housing &

Economic Development (PHED)

Steven Silverman, Chair Marilyn Praisner Howard A. Denis

Public Safety (PS)

Phil Andrews; Chair Nancy Dacek, Lead Member for Fire/Rescue, Animal Services

Michael L. Subin

Transportation & Environment (T&E)

Isiah Leggett, Chair Blair Ewing

Donell Peterman

Prepared: 7/18/02 10:14 AM

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PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

MFP

9:00 AM - 7CHR

Jul 22

(1) • Special Appropriation - DTS - \$25,000 for Council Office Building sound system

needs assessment

(Trombka)

(2) • Quarterly Report - FiberNet

(Trombka) (Trombka)

(3) • ITPCC Digital Opportunity Plan (4) • Overview of procurement issues

(Healy/Planell)

(5) • Update - Status of Procurement regulations

(Healy)

(6) • Review of Cable TV Franchise Transfer

(Cogan)

ED

2:00 PM - 3CCR

Jul 22

(1) • Supplemental Appropriation - Office of Community Use of Public Facilities -

\$300,000 for elementary school security gates

(Arthur)

(2) • Discussion - MCPS school addition policy - school capacity

(Levchenko)

PHED/HHS

2:00 PM - 7CHR

**Jul 22** 

(1) • Special Needs Housing

(Trombka/Planell)

(2) • Update - County owned land for affordable housing

(Trombka)

PHED

4:00 PM - 7CHR

**Jul 22** 

(1) • Park Maintenance - resource allocation strategies

(Michaelson)

(2) • Review of ALARF fund

(Michaelson)

**MFP** 

1:00 PM - 2:00 PM - 7CHR

Jul 25

Hold for continuation of review of Cable TV Franchise Transfer

(Cogan)

HHS/PS

2:00 PM - 7CHR

Jul 25

Syndromic Surveillance

(Planell)

• Emergency Bill 15-02, Domestic Violence Prevention and Victim Assistance

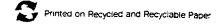
(Cogan)

**PS** 

3:00 PM - 7CHR

**Jul 25** 

•To be determined



<sup>\*</sup>Approximate Time

<sup>\*\*</sup>Changes

HHS Jul 25	**	<ul> <li>3:00 PM - 3CCR</li> <li>Special Appropriation - DHHS - \$600,000 for Mental Health Services</li> <li>Special Appropriation - DHHS - \$574,440 for Mental Health Services</li> <li>To be determined</li> </ul>	(Planell) (Planell)
PHED Jul 29		<ul> <li>9:00 AM - 7CHR</li> <li>Potomac ZTAs: 02-10, Rural Village Center Overlay Zone; 02-11, TDR Option in PD-2 Zone; 02-12, I-3 Zone Optional Method of Development; 02-13, Quarry Related Uses in R-200 Zone</li> <li>ZTA 02-14, Special Exception Uses - RE-2 Zone</li> <li>ZTA 02-15, Golf Courses - RDT Zone</li> <li>ZTA 02-07, Emergency Health Care - C-T Zone</li> </ul>	
MFP Jul 29	**	<ul> <li>2:00 PM - 7CHR</li> <li>Update - Online financial disclosure forms</li> <li>Update - Re-election Opportunity for Retiree Group Insurance</li> <li>Comcast Customer Service</li> <li>Board of Elections - updates on voting machines</li> <li>Hold for continuation of review of Cable TV Franchise Transfer</li> </ul>	(Ferber) (Farber) (Healy) (Healy) (Cogan)



## **Montgomery County Council Legislative Information Services**

## Packet Index

Monday, July 22, 2002

Item Number	Note	Staff
MFP Item #6	This item will be distributed after the Public Hearing on Thursday evening, July 18, 2002.	Cogan